

**City of Evansville Plan Commission  
Regular Meeting  
Monday, April 3, 2017, 6:00 p.m.  
City Hall (Third Floor), 31 South Madison Street**

**MINUTES**

1. **Call to Order** at 6:02 pm.

2. **Roll Call:**

<u>Members</u>	<u>Present</u>	<u>Absent</u>	<u>Others Present</u>
Mayor Bill Hurlley	P		Community Development Dir. Jason Sergeant
Aldersperson Rick Cole	P		
Aldersperson Josh Manring	P		
Bill Hammann	P		
John Gishnock	P		
Matt Eaton		A	
Susan Becker	P		

3. **Approval of Agenda:** *Motion to approve the agenda by Hammann, seconded by Manring. Approved unanimously.*

4. **Approval of Minutes:** *Motion to waive the reading of the minutes from the March 6, 2017 special and regular meetings and approve them as printed by Hammann, seconded by Becker. Approved unanimously.*

5. **Civility Reminder.** Hurlley noted the City's commitment to civil discourse.

6. **Citizen appearances other than agenda items listed.** None

7. **New Business**

a. **Public hearing and review of Ordinance 2016-02, an ordinance amending Chapter 130: Zoning, Article X. Sign Regulation.**

i. **Initial staff comment** - Sergeant explained the minor revisions in the ordinance and the need to re-do the ordinance due to a lack of public notice.

ii. **Public hearing** – Hurlley opened the public hearing at 6:07pm, no comments received, hearing was closed at 6:08pm.

iii. **Plan Commissioner questions and comments** – None.

iv. *Motion to recommend Ordinance 2016-02 to Common Council to Common Council by Hammann, Seconded by Cole, approved unanimously.*

b. **Public hearing and review of Ordinance 2016-18, an ordinance amending Chapter 130: Zoning to allow chicken keeping**

v. **Initial staff comments** – Sergeant explained the need to re-approve this ordinance and noted no changes.

vi. **Public hearing** – Hurlley opened the public hearing at 6:09pm, no comments received, hearing was closed at 6:10pm.

vii. **Plan Commissioner questions and comments** – None.

viii. **Motion to recommend Ordinance 2016-18 to Common Council to Common Council by Hammann, Seconded by Cole, approved unanimously.**

**c. Public hearing and review of Ordinance 2017-01, an ordinance amending B3 Zoning District**

ix. **Initial staff comments** – Sergeant explained the need to re-approve this ordinance and noted no changes.

x. **Public hearing** – Hurlley opened the public hearing at 6:12pm, no comments received, hearing was closed at 6:13pm.

xi. **Plan Commissioner questions and comments** – None.

xii. **Motion to recommend Ordinance 2017-01 to Common Council to Common Council by Hammann, Seconded by Cole, approved unanimously.**

**d. Public hearing and review of Ordinance 2017-02, an ordinance amending B4 Zoning District**

xiii. **Initial staff comments** – Sergeant explained the need to re-approve this ordinance and noted no changes.

xiv. **Public hearing** – Hurlley opened the public hearing at 6:14pm, no comments received, hearing was closed at 6:15pm.

xv. **Plan Commissioner questions and comments** – None.

xvi. **Motion to recommend Ordinance 2017-02 to Common Council by Hammann, Seconded by Cole, approved unanimously.**

**e. Motion to recommend to Common Council Resolution 2017-04, a resolution amending the City of Evansville's Fee Schedule - Mobile Businesses** – Sergeant summarized the mobile business ordinance approved last year and noted a fee has yet to be set. The \$300 fee proposed would strike a balance between brick and mortar and mobile business expenses. **Motion to recommend to Common Council Resolution 2017-04 by Hammann, seconded by Cole, approved unanimously.**

**8. Old Business**

**a. Update on Building Inspector/Code Enforcement Position hiring process** – Sergeant noted the search has not resulted in any qualified candidates with a week left for applications.

Commission members recommended several avenues to expand advertising of the position.

**b. Update on USPS Evansville Post Office relocation** – Sergeant explained Water Street is the location and he is awaiting a response regarding a meeting to discuss walkability.

**c. Discussion of upcoming Municipal and Zoning Code updates** – Sergeant explained work will start soon on lighting, amusements and other ordinances.

**9. Monthly Reports**

**a. Report from the Community Development Director.**

i. **Report on permitting activity by Zoning Administrator.** None

ii. **Report on enforcement.** None

iii. **Other-** None

**b. Report of the Evansville Historic Preservation Commission.** None

**c. Report on Common Council actions relating to Plan Commission recommendations.** None

**d. Report on Board of Appeals actions relating to zoning matters.** None

**e. Planning education/news:** Sergeant summarized the article regarding enforcement

**10. Next Meeting Dates: Monday, May 1<sup>st</sup>, 2017 at 6pm and Monday, June 5<sup>th</sup>, 2017 at 6pm**

**11. Motion to Adjourn by Hammann, seconded by Cole, passed unanimously.**